HIGH POINT CITY COUNCIL SPECIAL MEETING HIGH POINT MUNICIPAL BUUILDING 3RD FLOOR LOBBY CONFERENCE ROOM November 6, 2017 – 5:00 P.M.

Present:

William S. Bencini, Jr., Mayor; Mayor Pro Tem Jay Wagner (Ward 4), and Council Members Cynthia Y. Davis (At-Large), Council Members Latimer Alexander (At-Large), Jeffrey Golden (Ward 1), Chris Williams (Ward 2), Alyce Hill (Ward 3), James C. Davis (Ward 5, and Jason Ewing (Ward 6)

Staff Present:

Greg Demko, City Manager; Randy McCaslin, Deputy City Manager; Randy Hemann, Assistant City Manager; JoAnne Carlyle, City Attorney; Loren Hill, President- High Point Economic Development Corporation; Sandy Dunbeck, Executive Vice President; and Lisa Vierling, City Clerk

Mayor Bencini called the meeting to order at 5:00 p.m. and announced that the Special Meeting was called for the purpose of holding a Closed Session pursuant to N.C. General Statute 143-318.11(a)(4) for economic development purposes.

Mayor Pro Tem Wagner MOVED to enter into Closed Session pursuant to N.C. General Statute 318.11(a)(4) for economic development purposes. Council Member Williams made a second to the motion, which carried unanimously.

Mayor Bencini announced there would be no action taken as a result of the Closed Session.

Upon reconvening into Open Session at 5:10 p.m., MOTION was made by Council Member Alexander and SECONDED by Mayor Pro Tem Wagner to adjourn the meeting.

	Respectfully Submitted,
	William S. Bencini, Jr., Mayor
Attest: Lisa B. Vierling, MMC	
City Clerk	